

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

February 6, 2008 - Agenda Item XIV

Resolution No. 08-21

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION APPROVING PROFESSIONAL SERVICES CONTRACT WITH THE LAW OFFICES OF SAM NORBER

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Section 53060 and Sections 6500 *et seq.* of the Government Code authorize entering into a contract for legal services.
2. FINDS that Sam Norber Esq. has prior experience with and knowledge about the MRCA and the professional qualifications to provide the legal services required by the MRCA
3. APPROVES entering into a professional services contract with the law offices of Sam Norber;
4. ADOPTS the staff report for item XIV; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on February 6, 2008.

Date:

Executive Officer